U.S. Department of Justice

Washington, DC 20530

OMB No. 1124-0002; Expires May 31, 2020

#### Supplemental Statement

Pursuant to the Foreign Agents Registration Act of 1938, as amended

For Six Month Period Ending 12/31/2017 I - REGISTRANT 1. (a) Name of Registrant (b) Registration No. Brownstein Hyatt Farber Schreck, LLP 5870 (c) Business Address(es) of Registrant 410 Seventeenth Street, Súite 2200 Denver CO 80202 2. Has there been a change in the information previously furnished in connection with the following? (a) If an individual: (1) Residence address(es) Yes 🗌 No 🗆 (2) Citizenship Yes 🗌 No 🗆 (3) Occupation Yes 🔲 No 🗆 (b) If an organization: (1) Name Yes 🗌 No 🗷 (2) Ownership or control Yes 🔲 No 🗷 (3) Branch offices Yes 🗍 No 🗵 . (c) Explain fully all changes, if any, indicated in Items (a) and (b) above. IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a). 3. If you have previously filed Exhibit C1, state whether any changes therein have occurred during this 6 month reporting period. If yes, have you filed an amendment to the Exhibit C? Yes 🔲 No □ If no, please attach the required amendment.

The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

(PAGE 2)

| 4. (a) Have any persons ceased                            | l acting as partners, officers, d   | rectors or similar officials of th   | ne registrant during this 6                              | month reporting period?                  |
|---|---|--|--|--|
| Yes 🖭   | No □  | •  | _  |  |
| If yes, furnish the follow                                | ving information:   |  |  |  |
| Name  |   | Position   |  | ection Ended                             |
| Combus Chapman  |   | y Shareholder  | 10/31/2017   |  |
| David Bernhardt   | Equity  | y Shareholder  | 07/31/2017   |  |
|   |   |  | •  |  |
| (b) Have any persons become Yes                           | ne partners, officers, directors of No 🗷  | or similar officials during this 6   | month reporting period?                                  |  |
| If yes, furnish the follow                                | ving information:   |  |  |  |
| Name  | Residence Address   | Citizenship  | Position   | Date Assumed                             |
|   |   | •  |  | •  |
|   |   | •  |  |  |
|   |   | •  |  |  |
|   |   |  |  |  |
| 5 (a) Has any person named in                             | Item 4(h) rendered services d   | irectly in furtherance of the inte   | erests of any foreign princ                              | cinal?                                   |
| Yes   | No 🗷  | sreedy in turdiciance of the ma  | ereact or may toter But butter                           | sipai:                                   |
| _   | h person and describe the servi   | ce rendered.   |  |  |
| • • • • • • • • • • • • • • • • • •                       |   |  |  |  |
|   |   |  |  |  |
|   | •   |  |  |  |
| or will render services to                                | porting period, has the registra<br>the registrant directly in further<br>lor similar capacity? Yes | nt hired as employees or in any<br>erance of the interests of any fo<br>No | other capacity, any person<br>reign principal(s) in othe | ons who rendered<br>r than a clerical or |
| Name  | Residence Address   | Citizenship  | Position   | Date Assumed                             |
|   |   |  |  |  |
|   |   |  |  |  |
| •   | •   |  |  |  |
|   |   |  |  |  |
| •   | •   |  |  |  |
|   | ndividuals, who have filed a sl<br>strant during this 6 month repo                                  | nort form registration statement rting period? Yes                         | t, terminated their employ                               | ment or                                  |
| If yes, furnish the follow                                | ing information:  |  |  |  |
| Name  | •   | Position or Connection   | Date   | Terminated                               |
|   |   | ,  |  |  |
|   |   |  |  |  |
|   | ·   |  |  |  |
|   |   |  |  |  |
| (d) Have any employees or in<br>principal during this 6 m |   | ort form registration statement, No   No                                   | , terminated their connect                               | tion with any foreign                    |
| If yes, furnish the follow                                | ing information:  |  |  |  |
| Name  | Position or Connection  | r Foreign Princip  | pal Date   | Terminated                               |
|   | ,,,,  |  |  |  |
|   | •   |  |  |  |
| ,   |   |  | •  |  |
| *   |   |  |  |  |
| . Have short form registration                            | statements been filed by all of   | f the persons named in Items 5(  | a) and 5(b) of the suppler                               | nental statement?                        |
| Yes 🗷   | No □  | · · · · · · · · · · · · · · · · · ·  |  |  |
|   | who have not filed the required   | statement,   |  | •  |
| -   | •   |  |  |  |

3)

|    | •  |                   |                                  |                       |               | •                  |             | (PAGE |
|----|--|-------------------|----------------------------------|-----------------------|---------------|--------------------|-------------|-------|
|    |  |                   | II - FOREIG                      | N PRINCIPAL           | ,             |                    |             |       |
| 7  | Has your connection with any If yes, furnish the following in    |                   | al ended during the              | nis 6 month report    | ing period?   | Yes 🗹              | No 🗆        |       |
|    | Foreign Principal  | •                 |                                  |                       | Dat           | e of Termination   |             |       |
|    | Moise Katumbi  |                   |                                  |                       | 11/13/2017    | •                  |             |       |
|    | Embassy of the Republic of Ir                                    | aq                |                                  |                       | 10/06/2017    | •                  |             |       |
|    |  |                   |                                  |                       |               |                    |             |       |
|    |  |                   |                                  |                       | •             |                    |             |       |
|    | •  | •                 |                                  |                       |               |                    | -           |       |
|    |  |                   | . •                              |                       |               | ٠                  |             |       |
|    |  |                   |                                  |                       |               |                    |             |       |
| 8  | . Have you acquired any new for If yes, furnish th following inf |                   | (s) <sup>2</sup> during this 6 i | month reporting p     | eriod?        | Yes 🗷              | No 🗆        | '     |
|    | Name and Address of Foreign                                      | Principal(s)      | •                                |                       | D             | ate Acquired       | •           |       |
|    | Moise Katumbi  |                   |                                  |                       | 07/19/2017    | ,                  |             |       |
|    | Republic of India  |                   |                                  |                       | 11/29/2017    | ,                  |             |       |
| 9  | . In addition to those named in                                  | items 7 and 8, ii | f any, list foreign              | principal(s)² whor    | n you continu | ed to represent de | iring the 6 | month |
|    | reporting period.  | - for the Winter  |                                  | ·<br>•-               |               |                    |             |       |
|    | The Ministry of Foreign Affair<br>Embassy of Mexico              | s for the Kingai  | om of Saudi Arab                 | ıa                    |               |                    |             |       |
|    |  |                   |                                  | -                     |               |                    |             |       |
|    | •  |                   |                                  |                       |               |                    |             |       |
|    |  |                   |                                  |                       |               |                    |             |       |
|    |  |                   |                                  |                       |               |                    |             |       |
|    | 5  |                   |                                  |                       |               |                    | _           |       |
| 10 | ). (a) Have you filed exhibits fo                                | r the newly acq   | uired foreign prin               | cipal(s), if any, lis | ted in Item 8 | ?                  |             |       |
|    | Exhibit A <sup>3</sup>   | Yes 🗷             | No 🗆                             | - •                   |               |                    | •           |       |
|    | Exhibit B4   | Yes 🗷             | No 🔲                             |                       |               |                    |             |       |
|    | If no, please attach the req                                     | uired exhibit.    |                                  |                       |               | •                  |             |       |
|    | (b) Have there been any chan                                     | ges in the Exhib  | oits A and B previ               | ously filed for any   | foreign princ | cipal whom you     |             |       |
|    | represented during this six                                      |                   |                                  | Yes 🗷                 | No 🗆          |                    |             |       |
|    | If yes, have you filed an a                                      | mendment to th    | ese exhibits?                    | Yes 🗷                 | No 🗆          |                    |             |       |

If no, please attach the required amendment.

<sup>2</sup> The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

<sup>3</sup> The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

<sup>4</sup> The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

(PAGE 4)

| • | III - A | CT | IVI | <b>FIES</b> |  |
|---|---------|----|-----|-------------|--|
|   |         | ** | -   |             |  |
|   |         | -  | +   |             |  |

| 11.   | During this 6 month reporting period, have you engaged named in Items 7, 8, or 9 of this statement?   | in any activitie<br>Yes | es for or rendered any services<br>No 🏻 | to any foreign principal        |
|-------|---|-------------------------|---|---------------------------------|
|       | If yes, identify each foreign principal and describe in full  | l detail your ac        | tivities and services:                  |                                 |
|       | See Attachment A  |                         |   |                                 |
|       | ·   |                         | ,                                       |                                 |
|       |   |                         |   |                                 |
|       |   |                         |   |                                 |
|       |   |                         |   |                                 |
|       |   |                         |   |                                 |
|       | •   | •                       |   |                                 |
| 12    | Principality Company of Parket  | f of any forcing        | · · · · · · · · · · · · · · · · · · ·   | l cintingiti as defined balance |
| . 12. | During this 6 month reporting period, have you on behalf Yes ☒ No ☐   | i or any toreigr        | i principai engaged in politica         | activity as defined below?      |
|       |   | - 6.11 4                | and the second second second second     |                                 |
|       | If yes, identify each such foreign principal and describe in<br>the relations, interests and policies sought to be influence<br>arranged, sponsored or delivered speeches, lectures or rac<br>names of speakers and subject matter. | ed and the mear         | ns employed to achieve this pu          | irpose. If the registrant       |
|       | See Attachment A  |                         | •                                       |                                 |
| -     |   |                         | •                                       | -                               |
|       | •   |                         |   |                                 |
|       |   |                         |   |                                 |
|       | •   |                         |   |                                 |
|       | •   |                         | •                                       |                                 |
|       |   |                         | 4                                       |                                 |
|       | •   |                         | •                                       |                                 |
|       |   |                         |   | ,                               |
|       | ·   |                         |   |                                 |
|       |   |                         | •                                       | •                               |
| 13    | In addition to the above described activities, if any, have   | von engaged in          | activity on your own behalfs            | which benefits your             |
|       | foreign principal(s)? Yes \(\sigma\) No \(\mathbb{E}\)  | you engages i           | activity on your over octain            | and designing your              |
|       | If yes, describe fully.   |                         |   |                                 |
|       | ii yes, describe tuny.  |                         |   |                                 |
|       |   |                         |   |                                 |
|       |   |                         |   |                                 |
|       |   |                         |   |                                 |
|       |   |                         |   |                                 |
|       |   |                         |   |                                 |
|       |   |                         | · .                                     |                                 |
|       |   |                         |   | •                               |

<sup>5 &</sup>quot;Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

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#### **IV - FINANCIAL INFORMATION**

| l. (a) | statement, or from any     | oorting period, have you received from other source, for or in the interests of isation or otherwise? Yes | any such foreign principa   | amed in Items 7, 8, or 9 of this any contributions, income or        |
|--------|----------------------------|---|---|--|
|        | If no, explain why.        |   |   |  |
|        |                            |   |   |  |
|        | If yes, set forth below in | n the required detail and separately for  | r each foreign principal a  | n account of such monies.6   |
|        | Date<br>See Attachment B   | From Whom   | Purpose   | Amount   |
|        |                            |   |   |  |
|        | ,                          |   |   |  |
|        |                            |   |   |  |
|        |                            |   |   | \$486,312.78   |
|        |                            |   |   | Total  |
| (b)    |                            | AISING CAMPAIGN orting period, have you received, as p in Items 7, 8, or 9 of this statement?             | eart of a fundraising camp  | paign <sup>7</sup> , any money on behalf of any No 🗷                 |
|        | If yes, have you filed an  | Exhibit D <sup>8</sup> to your registration?  | Yes 🗆   | No 🗆   |
|        | If yes, indicate the date  | the Exhibit D was filed. Date _   |   |  |
| (c)    | During this 6 month rep    | OF VALUE orting period, have you received any to 9 of this statement, or from any other No   No           | thing of value <sup>9</sup> other than<br>source, for or in the inter | money from any foreign principal ests of any such foreign principal? |
|        | If yes, furnish the follow | ring information:   |   |  |
|        | Foreign Principal          | Date Received   | Thing of Value  | Purpose  |
|        |                            |   |   |  |

<sup>6, 7</sup> A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

<sup>8</sup> An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

<sup>9.</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

| Du        | SBURSEMEN<br>uring this 6 more<br>disbursed or | th report  | ting period, h                  | ave you<br>onnection with a         | ctivity on behalt | f of any foreig | n principal i | named in Items | 7, 8, or |
|-----------|--|------------|---------------------------------|-------------------------------------|-------------------|-----------------|---------------|----------------|----------|
|           | 9 of this state                                |            |                                 | No □                                | -                 | , ,             |               |                | , ,      |
| (2)       | transmitted n                                  | nonies to  | any such for                    | eign principal?                     | Yes 🗆             | No 🗓            | <u> </u>      |                |          |
| lfı       | no, explain in fi                              | ull detail | why there we                    | ere no disbursem                    | ents made on be   | half of any fo  | reign princi  | pal.           |          |
| If y      | yes, set forth be<br>onies transmitte          | low in th  | ie required de<br>to each forei | tail and separatel<br>gn principal. | y for each forei  | gn principal a  | n account of  | f such monies, | includin |
| Da<br>Sec | -  |            | To W                            | hom                                 |                   | Purpose         |               | Amou           | ņt       |
| Au        | aciment C                                      |            |                                 | ,                                   |                   | •               |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               |                |          |
|           |  |            |                                 |                                     |                   | <b>.</b>        |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               | ,              |          |
|           |  | -          | •                               |                                     |                   |                 |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               |                |          |
|           |  |            |                                 | •                                   |                   |                 |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               |                | •        |
|           |  | •          |                                 |                                     |                   | · ·             |               | - •            |          |
|           |  |            | 1                               |                                     | •                 | •               |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               |                |          |
|           |  | •          |                                 |                                     |                   |                 |               |                |          |
|           |  |            |                                 |                                     | ,                 |                 |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               |                |          |
|           |  |            |                                 |                                     | •                 |                 |               |                |          |
|           | •  |            |                                 |                                     |                   |                 |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               |                |          |
|           |  | ·          |                                 |                                     |                   | •               |               |                |          |
|           |  |            |                                 |                                     | •                 |                 |               |                | •        |
|           |  |            |                                 | •                                   |                   |                 |               |                |          |
|           |  |            |                                 |                                     |                   |                 |               |                |          |

Total

(PAGE 7) (b) DISBURSEMENTS-THINGS OF VALUE During this 6 month reporting period, have you disposed of anything of value to other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? If yes, furnish the following information: Date Recipient Foreign Principal Thing of Value Purpose (c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value!1 in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office? Yes 🗷 No 🔲 If yes, furnish the following information: Date Amount or Thing of Value Political Organization or Candidate Location of Event

See

Attachment D

<sup>10.11</sup> Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

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#### V-INFORMATIONAL MATERIALS

|  | ng period, did you prepare<br>No | , disseminate or cause to b   | e disseminated any informational materials?   |
|--|----------------------------------|-------------------------------|---|
| If Yes, go to Item 17.   | 140 FJ                           |                               |   |
| (b) If you answered No to Item   | 16(a), do vou disseminate        | any material in connection    | with your registration?                       |
| · · · · · · · · · · · · · · · · · · ·                                    | No 🗆                             | 21.                           | , wai you rogistiation.                       |
| If Yes, please forward the mater   | rials disseminated during t      | he six month period to the    | Registration Unit for review.                 |
| 17. Identify each such foreign princ                                     | ipal.                            | <del></del>                   | · · · · · · · · · · · · · · · · · · ·         |
| Embassy of Mexico  |                                  |                               |   |
| The Ministry of Foreign Affairs f  | for the Kingdom of Saudi         | Arabia                        |   |
|  |                                  |                               |   |
| •  |                                  |                               |   |
| 18. During this 6 month reporting p                                      | eriod, has any foreign prin      | cipal established a budget    | or allocated a specified sum of money to      |
| finance your activities in prepari                                       |                                  | -                             | Yes □ No 🗷                                    |
| If yes, identify each such foreign                                       | n principal, specify amour       | it, and indicate for what per | riod of time.                                 |
|  |                                  |                               |   |
|  | •                                | 4                             | •   |
| ·  |                                  |                               |   |
|  |                                  | •                             |   |
| 19. During this 6 month reporting po                                     | eriod, did your activities is    | preparing, disseminating      | or causing the dissemination of informations  |
| materials include the use of any   |                                  |                               |   |
|  | Magazine or newspaper            | ☐ Motion picture films        | <u> </u>                                      |
|  | Press releases                   | Pamphlets or other pub        | lications   Lectures or speeches              |
| Other (specify)  | ····                             |                               |   |
| Electronic Communications  |                                  |                               |   |
| <b>E</b> Email   | •                                |                               |   |
| Social media websites LIPL (s):  |                                  | <del></del>                   |   |
| misocial illegia websites OKE(s).  |                                  |                               |   |
| Other (specify)  | <del> </del>                     |                               |   |
| 20. During this 6 month reporting per<br>the following groups:           | eriod, did you disseminate       | or cause to be disseminate    | d informational materials among any of        |
| Public officials   | ☐ Newspa                         | Ders                          | ☐ Libraries                                   |
| Legislators  | ☐ Editors                        | •                             | ☐ Educational institutions                    |
| Government agencies  | ☐ Civic gi                       | oups or associations          | ☐ Nationality groups                          |
| Other (specify)  |                                  |                               | _ ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,       |
| 21. What language was used in the ii                                     | for retained eta-inle            | <u> </u>                      | s_:   |
| ,  | •                                | - ( • • • • •                 |   |
| English  | □ Othe                           | (specify)                     |   |
| 22. Did you file with the Registration disseminated or caused to be diss |                                  |                               | m of such informational materials<br>Yes No 🗆 |
| 23. Did you label each item of such item of such item. No 🗀              | informational materials w        | th the statement required b   | y Section 4(b) of the Act?                    |

<sup>12</sup> The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

| íΡ | A | G | E | 9) |
|----|---|---|---|----|
|    |   |   |   |    |

#### VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

| (Date of signature)  Jan 30, 2016 | (Print or type name under each signature or provide electronic signature 13) |
|-----------------------------------|--|
|                                   |  |

<sup>13</sup> This statement shall be signed by the individual agent, if the registrant is an Individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

#### <u>ATTACHMENT A</u>

# BROWNSTEIN HYATT FÄRBER SCHRECK, LLP **ACTIVITIES**

In connection with its representation of the foreign principal, Registrant continued to engage in contacts with individuals in the private sector for the purpose of seeking their knowledge and expertise on issues of interest to the foreign principal. These individuals have not engaged in registrable activities on behalf of the foreign principal.

#### MINISTRY OF FOREIGN AFFAIRS FOR THE KINGDOM OF SAUDI ARABIA

#### ANDREW LITTMAN

<u>September 25, 2017</u>

Contact:

Senate

Venue:

Call

Participants: Andrew Littman, BHFS, and Sophia Lalani, Legislative Assistant, Office of Sen.

Cory Booker

Discussion: Possible amendments to NDAA

September 25, 2017

Contact:

Senate

Venue:

Email

Participants: Andrew Littman, BHFS, and Jeff Lomonaco, Legislative Director, Office of Sen.

Al Franken

Discussion: Possible amendments to NDAA

October 25, 2017

Contact:

Senate

Venue:

Email

Participants: Drew Littman, BHFS, and Fred Turner, Chief of Staff, Sen. Robert Menendez

Discussion:

Possible attendance at upcoming AUMF hearing in Senate Foreign Relations

Committee

October 26, 2017

Contact:

Senate

Venue:

Email

Participants: Drew Littman, BHFS, and Michael Zamore, Chief of Staff, Sen. Jeff Merkley

Discussion:

Possible attendance at upcoming AUMF hearing in Senate Foreign Relations

Committee

#### MARC LAMPKIN

September 5, 2017

Contact:

U.S. Senate

Venue:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Natalie Rogers, Chief of Staff, Office of Senator Cory Gardner

Igor Khrestin, Office of Senator Cory Gardner

Discussion: e-Intro re: Saudi Arabia

September 6, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

David Cleary, Office of Senator Alexander

State/Foreign Ops Approps Bill Discussion:

September 6, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Jennifer Lauterbach, Office of Senator Kennedy Geoffrey Green, Office of Senator Kennedy

Discussion:

State/Foreign Ops Approps Bill

September 6, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Nathan Heiman, Office of Senator Moran

Discussion:

State/Foreign Ops Approps Bill

September 7, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Nathan Heiman, Office of Senator Moran

Discussion:

State/Foreign Ops Approps Bill

September 26, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Victoria Souza, Office of Senator Alexander

Discussion:

Invitation: Saudi National Day VIP Reception

September 26, 2017

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Kathi Wise, Office of Senator Barrasso

Discussion: Invitation: Saudi National Day VIP Reception

September 26, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Kristin Sapperstein, Office of Senator Kennedy

Discussion:

Invitation: Saudi National Day VIP Reception

<u>September 26, 2017</u>

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Emily Whitfield, Office of Senator Moran

Discussion:

Invitation: Saudi National Day VIP Reception

September 26, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

John Don, Office of Senator Scott

Discussion:

Invitation: Saudi National Day VIP Reception

September 26, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Melissa Chambers, Office of Senator Strange

Discussion:

Invitation: Saudi National Day VIP Reception

<u>September 26, 2017</u>

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Danielle Quercia, Office of Senator Toomey

Discussion:

Invitation: Saudi National Day VIP Reception

September 26, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Megan Paulsen, Office of Senator Alexander

Discussion:

Invitation: Saudi National Day VIP Reception

October 26, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Natalie Rogers, Chief of Staff, Office of Senator Cory Gardner

Igor Khrestin, Office of Senator Cory Gardner

Discussion:

Issues related to the Kingdom of Saudi

#### October 26, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Dan Kunsman, Staff Director, Office of Senator John Barrasso

Discussion:

Issues related to the Kingdom of Saudi

#### October 26, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Natalie Rogers, Chief of Staff, Office of Senator Cory Gardner

Discussion:

Issues related to the Kingdom of Saudi

#### October 27, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Natalie Rogers, Chief of Staff, Office of Senator Cory Gardner

Discussion:

Issues related to the Kingdom of Saudi

#### **GRETA JOYNES**

#### October 2, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Greta Joynes, Brownstein Hyatt Farber Schreck, LLP

Jonathan Day, Chief of Staff, Representative Joe Wilson

Discussion:

Information on Floor Committee Schedule

#### October 2, 2017

Contact:

U.S. House of Representatives

Venue:

Phone Call

Participants:

Greta Joynes, Brownstein Hyatt Farber Schreck, LLP

Zachary Silberman, Legislative Assistant, Representative Adam Kinzinger

Discussion:

Information on Floor Committee Schedule

#### October 3, 2017

Contact:

U.S. House of Representatives

Venue:

Text Message

Participants:

Greta Joynes, Brownstein Hyatt Farber Schreck, LLP

Jim Goldenstein, Legislative Director, Representative James Comer

Discussion:

House Floor Procedure

#### October 5, 2017

Contact:

U.S. House of Representatives

Venue:

Text Message

Participants:

Greta Joynes, Brownstein Hyatt Farber Schreck, LLP

Jim Goldenstein, Legislative Director, Representative James Comer

Discussion:

House Floor Procedure

# October 10, 2017

Contact:

U.S. House of Representatives

Venue:

Text Message

Participants:

Greta Joynes, Brownstein Hyatt Farber Schreck, LLP

Jim Goldenstein, Legislative Director, Representative James Comer

Discussion:

House Floor Procedure

## October 30, 2017

Contact:

U.S. House of Representatives

Venue:

Text Message

Participants:

Greta Joynes, Brownstein Hyatt Farber Schreck, LLP

Jim Goldenstein, Legislative Director, Representative James Comer

Discussion:

House Floor Procedure

#### ZACHARY PFISTER

#### July 7, 2017

Contact:

U.S. House of Representatives

Venue:

Participants:

Jon Pawlow, Deputy Chief of Staff, Office of Representative Adam Smith;

Zach Pfister, Brownstein Hyatt Farber Schreck

Discussion:

Email regarding NDAA amendments

# July 11, 2017

Contact:

U.S. House of Representatives

Venue:

Participants: Jon Pawlow, Deputy Chief of Staff, Office of Representative Adam Smith;

Zach Pfister, Brownstein Hyatt Farber Schreck

Discussion: Email regarding NDAA amendments

#### July 11, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Jon Pawlow - Deputy Chief of Staff, Katy Quinn and Tyler Jensen -

Professional Staff - Office of Representative Adam Smith; Zach Pfister,

Brownstein Hyatt Farber Schreck

Discussion:

Email regarding NDAA amendments

#### July 12, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Jon Pawlow - Deputy Chief of Staff, Katy Quinn and Tyler Jensen -

Professional Staff - Office of Representative Adam Smith; Zach Pfister,

Brownstein Hyatt Farber Schreck

Discussion:

Email regarding NDAA amendments

#### September 6, 2017

Contact:

Senate

Venue:

Email

Participants:

Pat Hayes, Chief of Staff, Office of Senator Joe Manchin; Zach Pfister,

Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email regarding Senate Appropriations NDAA Markup

#### September 13, 2017

Contact:

Senate

Venue:

Email

Participants:

Pat Hayes, Chief of Staff, Office of Senator Joe Manchin; Zach Pfister,

Brownstein Hyatt Farber Schreck, LLP

Discussion:

Email requesting a meeting

#### October 9, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Sophia Lafargue, Chief of Staff, Ernie Jollie, Legislative Director, and Philip

Bednarczyk - Office of Representative Greg Meeks; Zach Pfister, Brownstein

Hyatt Farber Schreck, LLP

Discussion:

Email inquiring about House Foreign Affairs Committee Markup

#### October 9, 2017

Contact:

U.S. House of Representatives

Venue:

Participants:

Jason Steinbaum and Brian Skretny, Office of Representative Eliot Engel

Discussion:

Email inquiring about House Foreign Affairs Committee Markup

## October 11, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Mira Resnick, Jason Steinbaum and Brian Skretny, Office of Representative

Eliot Engel

Discussion:

Email regarding House Foreign Affairs Committee Markup

# November 13, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Eric Kanter and Peter Billerbeck, Office of Representative Seth Moulton

Discussion:

Email regarding H.Con.Res 81 resolution

#### ALFRED MOTTUR

#### July 25, 201<u>7</u>

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP, Nicole A. Porreca,

Legislative Assistant, Office of Senator Tim Kaine Mary D. Naylor, Legislative Director, Office of Senator Tim Kaine Emily Dunn, Assistant to the Chief of

Staff, Office of Senator Tim Kaine

Discussion:

Meeting request regarding the NDAA bill

#### July 26, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP, Nicole A. Porreca,

Legislative Assistant, Office of Senator Tim Kaine Mary D. Naylor, Legislative

Director, Office of Senator Tim Kaine Emily Dunn, Assistant to the Chief of

Staff,

Office of Senator Tim Kaine

Discussion:

Meeting request regarding the NDAA bill

July 26, 2017

Contact:

Senate

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP, Nicole A. Porreca,

Legislative Assistant, Office of Senator Tim Kaine, Mary D. Naylor,

Legislative Director, Office of Senator Tim Kaine, Emily Dunn, Assistant to

the Chief of Staff, Office of Senator Tim Kaine

Discussion regarding NDAA bill and Middle East amendments in the House Discussion:

July 27, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Mary D. Naylor, Legislative Director, Office of Senator Tim Kaine

Discussion:

Discussion of NDAA bill and its effects

August 21, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Neil Campbell, Chief of Staff, Office of Senator Jack Reed

Discussion:

Discussion regarding amendment process for upcoming NDAA legislation

August 21, 2017

Contact:

Senate

Venue:

Phone call

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Neil Campbell, Chief of Staff, Office of Senator Jack Reed

Discussion:

Discussion regarding NDAA

September 5, 2017

Contact:

Senate

Venue:

**Email** 

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Robert Diznoff, Legislative Director, Office of Senator Jeanne Shaheen Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion:

Discussion of votes on Foreign Ops and NDAA

September 6, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Robert Diznoff, Legislative Director, Office of Senator Jeanne Shaheen Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion:

Discussion of votes on Foreign Ops, NDAA, and Murphy Amendment

September 6, 2017

Contact:

Senate

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP, Aaron Murphy, Chief

of Staff, Office of Senator Jon Tester

Discussion: Discuss Murphy amendment

September 7, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Stuart Varvel, Legislative Assistant, Office of Senator Jon Tester

Aaron Murphy, Chief of Staff, Office of Senator Jon Tester

Status of the Murphy Amendment and the NDAA Discussion:

September 14, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Nicole A. Porreca, Legislative Assistant, Office of Senator Tim Kaine Mary D.

Naylor, Legislative Director, Office of Senator Tim Kaine Emily Dunn,

Assistant to the Chief of Staff, Office of Senator Tim Kaine Michael J. Henry.

Chief of Staff, Office of Senator Tim Kaine

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre, with Senator Kaine

September 14, 2017

Contact: Venue:

Senate Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Mike Harney, Chief of Staff, Office of Senator Mark Warner

Andrea Friedhoff, Director of Scheduling, Office of Senator Mark Warner

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre, with Senator Warner

September 14, 2017

Contact:

Senate Email

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Carly Vandegrift, Deputy Scheduler, Office of Senator Jeff Merkley

Michael S. Zamore, Chief of Staff, Office of Senator Jeff Merkley

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre, with Senator Merkley

September 14, 2017

Contact:

Senate

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP, Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen, Naz Durakoglu, Senior Policy

Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding foreign relations hearing with Secretary Tillerson and

Secretary Mattis on the AMUF

September 14, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP, Meaghan D'Arcy,

Scheduler, Office of Senator Jeanne Shaheen, Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen, Robert Diznoff, Legislative Director,

Office of Senator Jeanne Shaheen

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre, with Senator Shaheen

September 14, 2017

Contact:

Senate Email

Venue: Participants:

Al Mottur, Brownstein Hyatt Farber Schreck, LLP, Andrew Winer, Chief of

Staff, Office of Senator Brian Schatz

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre, with Senator Schatz

September 14, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Nicole A. Porreca, Legislative Assistant, Office of Senator Tim Kaine Mary D. Naylor, Legislative Director, Office of Senator Tim Kaine Emily Dunn, Assistant to the Chief of Staff, Office of Senator Tim Kaine

Michael J. Henry, Chief of Staff, Office of Senator Tim Kaine

Discussion:

Discussion regarding a meeting request for Dr. Al Rabeeah meeting with Senator

Kaine

September 15, 2017

Contact:

Senate

Venuė:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Nicole A. Porreca, Legislative Assistant, Office of Senator Tim Kaine Mary D. Naylor, Legislative Director, Office of Senator Tim Kaine Emily Dunn, Assistant to the Chief of Staff, Office of Senator Tim Kaine

Michael J. Henry, Chief of Staff, Office of Senator Tim Kaine

Discussion:

Discussion regarding a meeting request for Dr. Al Rabeeah meeting with Senator

Kaine

September 14, 2017

Contact:

Senate

Venue:

Email Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Carly Vandegrift, Deputy Scheduler, Office of Senator Jeff Alan Merkley

Michael S. Zamore, Chief of Staff, Office of Senator Jeff Alan Merkley

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre with Senator Merkley

September 15, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Carly Vandegrift, Deputy Scheduler, Office of Senator Jeff Alan Merkley Michael S. Zamore, Chief of Staff, Office of Senator Jeff Alan Merkley

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre with Senator Merkley

September 16, 2017

Contact:

Senate

Venue:

Email Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Carly Vandegrift, Deputy Scheduler, Office of Senator Jeff Alan Merkley

Michael S. Zamore, Chief of Staff, Office of Senator Jeff Alan Merkley

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre with Senator Merkley

September 17, 2017

Contact:

Senate

Venue:

**Email** 

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Carly Vandegrift, Deputy Scheduler, Office of Senator Jeff Alan Merkley Michael S. Zamore, Chief of Staff, Office of Senator Jeff Alan Merkley

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre with Senator Merkley

September 18, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Carly Vandegrift, Deputy Scheduler, Office of Senator Jeff Alan Merkley Michael S. Zamore, Chief of Staff, Office of Senator Jeff Alan Merkley

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre with Senator Merkley

September 19, 2017

Contact:

Senate

Venue:

**Email** 

Participants:

Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Carly Vandegrift, Deputy Scheduler, Office of Senator Jeff Alan Merkley Michael S. Zamore, Chief of Staff, Office of Senator Jeff Alan Merkley

Discussion:

Meeting request for Dr. Al-Rabeeah, Supervisor General of the King Salman

Humanitarian Aid and Relief Centre with Senator Merkley

#### September 15, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Mike Harney, Chief of Staff, Office of Senator Mark Warner

Andrea Friedhoff, Director of Scheduling, Office of Senator Mark Warner

Discussion:

Discussion regarding meeting request for Dr. Al Rabeeah meeting with Senator

Warner

#### September 16, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Mike Harney, Chief of Staff, Office of Senator Mark Warner

Andrea Friedhoff, Director of Scheduling, Office of Senator Mark Warner

Discussion:

Discussion regarding meeting request for Dr. Al Rabeeah meeting with Senator

Warner

#### September 17, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Mike Harney, Chief of Staff, Office of Senator Mark Warner

Andrea Friedhoff, Director of Scheduling, Office of Senator Mark Warner

Discussion:

Discussion regarding meeting request for Dr. Al Rabeeah meeting with Senator

Warner

#### September 18, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Mike Harney, Chief of Staff, Office of Senator Mark Warner

Andrea Friedhoff, Director of Scheduling, Office of Senator Mark Warner Discussion regarding meeting request for Dr. Al Rabeeah meeting with Senator

Discussion: Warner

# September 26, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Discussion:

Discussion regarding an invitation to attend the Saudi National Day Reception

#### September 26, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Trecia Bickford McEvoy, Director of Scheduling, Office of Senator Jon Tester

Discussion: Flagging an invitation received to attend the Saudi National Day Reception

# September 26, 2017

Contact:

Senate Email

Venue:

Participants:

Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Leah Seigle, Director of Scheduling, Office of Senator Sheldon Whitehouse

Discussion:

Discussion regarding an invitation to attend the Saudi National Day Reception

#### September 26, 2017

Contact:

Senate Email

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Jodi Niehoff, Correspondence Director, Office of Senator Jeff Alan Merkley

Discussion:

Discussion regarding an invitation to attend the Saudi National Day Reception

#### September 26, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Hilary Barrett, Scheduler, Office of Senator Catherine Cortz Masto

Discussion:

Discussion regarding an invitation to attend the Saudi National Day Reception

#### September 26, 2017

Contact:

Senate

Venue:

Email

Participants:

Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Diane Miyasato, Scheduler, Office of Senator Brian Schatz

Discussion: Discussion regarding an invitation to attend the Saudi National Day Reception

#### September 26, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Claire A. Reuschel, Director of Scheduling, Office of Senator Dick Durbin

Discussion:

Discussion regarding an invitation to attend the Saudi National Day Reception

September 26, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Bryan Mack, Director of Scheduling, Office of Senator Thomas Carper

Discussion: Discussion regarding an invitation to attend the Saudi National Day Reception

September 26, 2017

Contact:

Senate Email

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Angeli Chawla, Director of Scheduling, Office of Senator Gary C. Peters

Discussion: Discussion regarding an invitation to attend the Saudi National Day Reception

September 26, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Alina Meltaus, Director of Scheduling, Office of Senator Robert Casey

Discussion: Discussion regarding an invitation to attend the Saudi National Day Reception

September 26, 2017

Contact:

Senate

Venue:

Email Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Kristin Mollet, Scheduler, Office of Michael Bennet

October 4, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Neil Campbell, Chief of Staff, Office of Senator Jack Reed

Discussion: Discussion regarding Nolan Amendment and NDAA legislate

October 4, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

October 5, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

#### October 6, 2017

Contact:

Senate Email

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

## October 7, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

#### October 8, 2017

Contact:

Senate Email

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

#### October 9, 2017

Contact:

Senate Email

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

#### October 10, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen

Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

October 11, 2017

Contact: Venue:

Senate Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

October 12, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

October 13, 2017

Contact:

Senate Email

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

October 14, 2017

Contact: Venue:

Senate Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

October 15, 2017

Contact:

Senate.

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

October 16, 2017

Contact: Senate Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

October 17, 2017

Contact:

Senate Email

Venue:

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Maura L. Keefe, Chief of Staff, Office of Senator Jeanne Shaheen Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Discussion regarding possible meeting with Saudi Ambassador

October 25, 2017

Contact:

Senate Email

Venue: Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Adam Bramwell, Chief of Staff, Office of Senator Chris Coons

Discussion: Discussion of Senator Coons attending the AUMF Hearing

October 27, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Follow up of Shaheen attending foreign relations hearing with Secretary Tillerson Discussion:

and Secretary Mattis on the AMUF

November 6, 2017

Contact:

Senate

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Discussion: Statements from Saudi Ambassador addressing the missile attack on Riyadh

December 20, 2017

Contact:

Senate -

Venue:

Email

Participants: Al Mottur, Brownstein Hyatt Farber Schreck, LLP

Meaghan D'Arcy, Scheduler, Office of Senator Jeanne Shaheen

Naz Durakoglu, Senior Policy Advisor, Office of Senator Jeanne Shaheen

Discussion: Phone call request for Saudi Ambassador with Senator Shaheen

#### **ELIZABETH GORE**

## September 4, 2017

Contact:

U.S. Senate

Venue:

Phone Call

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Neil Campbell, Chief of Staff, Senator Jack Reed

Discussion:

Kingdom of Saudi Arabia related amendments to NDAA

# September 5, 2017

Contact:

U.S. Senate

Venue:

Phone Call

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Neil Campbell, Chief of Staff, Senator Jack Reed

Discussion:

Kingdom of Saudi Arabia related amendments to NDAA

#### September 5, 2017

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Thomas Mancinelli, National Security Advisor, Senator Chris Coons

Discussion:

Kingdom of Saudi Arabia related amendments to NDAA

#### September 5, 2017

Contact:

U.S. Senate

Venue:

**Email** 

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Matthew Padilla, Military Legislative Assistant, Senator Tom Udall

Discussion:

Kingdom of Saudi Arabia related amendments to NDAA

#### September 5, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Bianca Ortiz-Wertheim, Chief of Staff, Senator Tom Udall

Discussion: Kingdom of Saudi Arabia related amendments to NDAA

#### September 5, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Sarah Schenning, Legislative Director, Senator Chris Van Hollen

Discussion:

Kingdom of Saudi Arabia related amendments to NDAA

#### September 14, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Christopher Lynch, Chief of Staff, Senator Benjamin Cardin

Discussion:

meeting Request

## September 15, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Christopher Lynch, Chief of Staff, Senator Benjamin Cardin

Debbie Yamada, Administrative Director/Scheduler, Senator Benjamin Cardin

Discussion:

Meeting Request

#### <u>September 15, 2017</u>

Contact:

U.S. Senate

Venue:

Email

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Adam Bramwell, Chief of Staff, Senator Chris Coons

Discussion:

Meeting Request

# September 15, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Megan O'Neill, Scheduler, Senator Chris Coons

Discussion:

Meeting Request

#### October 26, 2017

Contact:

U.S. Senate

Venue:

Phone Call

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Christopher Lynch, Chief of Staff, Senator Benjamin Cardin

Discussion:

AUMF Hearing Embassy of Mexico

#### October 26, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Matthew Padilla, Military Legislative Assistant, Senator Tom Udall

Discussion:

AUMF Hearing

## October 27, 2017

Contact:

U.S. Senate

Venue:

Phone

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Matthew Padilla, Military Legislative Assistant, Senator Tom Udall

Discussion:

**AUMF Hearing** 

## November 5, 2017

Contact:

U.S. Senate

Venue:

Phone

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Neil Campbell, Chief of Staff, Senator Jack Reed

Discussion:

Kingdom of Saudi Arabia related amendments to NDAA

#### November 13, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

E.H. "Ned" Michalek, Administrative Assistant, Congressman Eliot L. Engel

Discussion:

Khanna Resolution

#### November 13, 2017

Contact:

U.S. Senate

Venue:

Email

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Thomas O. Mahr, Policy Director, Congressman Steny H. Hoyer

Discussion:

Khanna Resolution

#### November 15, 2017

Contact:

U.S. Senate

Venue:

Meeting

Participants:

Elizabeth Gore, Brownstein Hyatt Farber Schreck, LLP

Adam Bramwell, Chief of Staff, Senator Chris Coons

Discussion:

Vision 2030 issues; Yemen

# MINISTRY OF FOREIGN AFFAIRS FOR MEXICO

#### **WILLIAM MOSCHELLA**

# July 13, 2017

Contact:

U.S. Senate

Venue:

Meeting

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Tim Rieser, Legislative Aide, Senator Patrick Leahy

Dave Pendle, Senior Counsel, Committee on the Judiciary [Senate]

Discussion:

Meeting about CNCA

#### October 16, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Craig Higgins, Clerk, Subcommittee on State, Foreign Operations, and Related

Programs, Committee on Appropriations [House]

Discussion:

Meeting request. Attachment: A Treaty Congress Shouldn't Ignore; President's

Büdget Excerpt

#### October 23, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Venue:

Meeting Request

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Craig Higgins, Clerk, Subcommittee on State, Foreign Operations, and Related

Programs, Committee on Appropriations [House]

Discussion:

Follow up on meeting request

#### October 30, 2017

Contact:

U.S. House of Representatives

Venue:

Meeting

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Craig Higgins, Clerk, Subcommittee on State, Foreign Operations, and Related

Programs, Committee on Appropriations [House]

Discussion:

Meeting about CNCA. Left behind: Bush Memo; VCCR Violations - U.S.

**Protests** 

#### November 1, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Casey Higgins, Assistant to the Speaker for Policy, Office of the Speaker of the

House of Representatives

Discussion:

Meeting request. Attachment: A Treaty Congress Shouldn't Ignore; Embassy

Letter to Boehner; Bush Memo; Letter to Governor Rick Perry.

#### November 10, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Casey Higgins, Assistant to the Speaker for Policy, Office of the Speaker of the

House of Representatives

Discussion:

Meeting request. Attachment: A Treaty Congress Shouldn't Ignore; Embassy

Letter to Boehner; Bush Memo; Letter to Governor Rick Perry

# November 13, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Mark Epley, General Counsel, Office of the Speaker of the House of

Representatives

Discussion:

Meeting request. Attachment: A Treaty Congress Shouldn't Ignore; Embassy

Letter to Boehner; Bush Memo; Letter to Governor Rick Perry

#### November 27, 2017

Contact:

U.S. House of Representatives

Venue:

Meeting

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Casey Higgins, Assistant to the Speaker for Policy, Office of the Speaker of the

House of Representatives

Jeff Dressler, National Security Advisor, Office of the Speaker of the

House of Representatives

Discussion: Meeting about CNCA. Left behind: November 3<sup>rd</sup> letter from Embassy to

Tillerson; Budget Excerpt; Bush Memo; Administration to Perry; Washington

Post- Bellinger Op-Ed; USCIB 6/13/2008 Letter to Senator Reid

#### November 27, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Robert Parmiter, Chief Counsel, Subcommittee on Crime, Terrorism, Homeland

Security, and Investigations, Committee on the Judiciary [House]

Discussion:

Meeting request about CNCA

#### November 27, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Casey Higgins, Assistant to the Speaker for Policy, Office of the Speaker of the

House of Representatives

Jeff Dressler, National Security Advisor, Office of the Speaker of the

House of Representatives

Discussion:

Email Attachments: November 3<sup>rd</sup> letter from Embassy to Tillerson; Budget Excerpt; Bush Memo; Administration to Perry; Washington Post-Bellinger Op-

Ed; USCIB 6/13/2008 Letter to Senator Reid

# November 30, 2017

Contact:

U.S. House of Representatives

Venue:

Meeting

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Robert Parmiter, Chief Counsel, Subcommittee on Crime, Terrorism, Homeland

Security, and Investigations, Committee on the Judiciary [House]

Discussion:

Meeting about CNCA

#### December 5, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Robert Parmiter, Chief Counsel, Subcommittee on Crime, Terrorism, Homeland

Security, and Investigations, Committee on the Judiciary [House]

Discussion:

Attachments: A Treaty Congress Shouldn't Ignore; Letter to Governor Rick Perry; Bush Memo; FY2018 Budget Excerpt; Mexican Ambassador to Tillerson;

DOJ Views on Sec. 7088 of Foreign Operations Appropriations Bill.

# December 15, 2017

Contact:

United States Department of Justice [DOJ]

Venue:

Meeting

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Bruce Swartz, Deputy Assistant Attorney General and Counselor for International Affairs, Office of the Deputy Assistant Attorney General, Criminal Division

[CD], United States Department of Justice [DOJ]

Discussion:

Conversation about CNCA

#### December 18, 2017

Contact:

U.S. House of Representatives

Venue:

Phone Call

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Robert Parmiter, Chief Counsel, Subcommittee on Crime, Terrorism, Homeland

Security, and Investigations, Committee on the Judiciary [House]

Discussion:

Conversation about CNCA

#### December 18, 2017

Contact:

The White House Office [WHO], Executive Office of the President [EOP]

Venue:

**Email** 

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Schuyler J. Schouten, Special Assistant to the President and Associate Counsel to the President, Office of the White House Counsel, The White House Office

[WHO], Executive Office of the President [EOP]

Discussion:

Email asking to connect about CNCA

#### December 18, 2017

Contact:

The White House Office [WHO], Executive Office of the President [EOP]

Venue:

Voicemail

Participants:

William Moschella, Brownstein Hyatt Farber Schreck, LLP

Schuyler J. Schouten, Special Assistant to the President and Associate Counsel to the President, Office of the White House Counsel, The White House Office

[WHO], Executive Office of the President [EOP]

Discussion:

Voicemail asking to connect about CNCA

#### REPUBLIC OF INDIA.

#### **DOUGLAS MAGUIRE**

December 13, 2017

Contact:

State Department, Bureau of South Asian Affairs

Venue:

Email

Participants:

Douglas Maguire and PDAS Alice Wells

Discussion:

e-Intro and request for meeting

#### December 14, 2017

Contact:

U.S. Senate

Douglas Maguire

Venue:

Email Jonathan Davidson, Chief of Staff and Maria P Mahler-Haug

Participants:

Discussion:

e-Intro and Request for meeting

#### MILAN DALAL

#### November 29, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Xenia Ruiz, Foreign Policy LA; Willia Prescott, Scheduler - Rep. Tom

O'Halleran; Milan Dalal, BHFS

Discussion:

Email requesting meeting with Deputy Chief of Mission

## November 29, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants: Geo Saba, Foreign Policy LA; Angela Valles, Scheduler - Rep. Ro Khanna

Discussion:

Email requesting meeting with Deputy Chief of Mission

#### November 29, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Annie Yea, Foreign Policy LA; Erin Sandlin, Scheduler - Rep. Salud Carbajal

Discussion:

Email requesting meeting with Deputy Chief of Mission

## November 29, 2017

Contact:

U.S. House of Representatives

Venue:

Participants:

Mike Lucier, Foreign Policy LA; Jonathan Cousimano, Scheduler - Rep. Nanette

Discussion:

Email requesting meeting with Deputy Chief of Mission

#### November 29, 2017

Contact:

U.S. House of Representatives

Venue:

Participants: Alejandro Renteria, Foreign Policy LA; Julia Kermott & Sheresh Khan,

Schedulers - Rep. Lou Correa

Discussion: Email requesting meeting with Deputy Chief of Mission

#### November 29, 2017

Contact: U.S. House of Representatives

Venue: Email

Participants: Elizabeth Connolly, Foreign Policy LA; Kalila Hines, Scheduler - Rep. Blunt

Rochester

Discussion: Email requesting meeting with Deputy Chief of Mission

#### November 30, 2017

Contact: U.S. House of Representatives

Venue: Email

Participants: Maurice Velazco, Foreign Policy LA; Wendy Feaetherson, Scheduler - Rep. Val

**Demings** 

Discussion: Email requesting meeting with Deputy Chief of Mission

#### November 30, 2017

Contact: U.S. House of Representatives

Venue: Email

Participants: Christine Wagner, Foreign Policy LA; Ali Everton, Scheduler - Rep. Stephanie

Murphy

Discussion: Email requesting meeting with Deputy Chief of Mission

#### December 1, 2017

Contact: U.S. House of Representatives

Venue: Emai

Participants: Claire Glezer, Scheduler; Jessica Schwartz, Foreign Policy LA - Rep. Brad

Schneider

Discussion: Email requesting meeting with Deputy Chief of Mission

#### December 1, 2017

Contact: U.S. House of Representatives

Venue: Emái

Participants: Cara Gilbert, Scheduler; Kendra Brown, Foreign Policy LA - Rep. Dwight Evans

Discussion: Email requesting meeting with Deputy Chief of Mission

## December 1, 2017

Contact: U.S. House of Representatives

Venue:

Email

Participants:

Wendy Hamilton & Emily Cummins, Schedulers; Ven Neralla, Deputy Chief of

Staff - Rep. Pramila Jayapal

Discussion:

Email requesting meeting with Deputy Chief of Mission

## December 1, 2017

Contact:

Senate

Venue:

Email

Participants:

Ron Storhaug, Senior Policy Advisor - Sen. Tim Kaine

Discussion:

Email regarding India visit

## December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Paulina Carillo, Scheduler; Louise Bentsen, Foreign Policy LA - Rep. Vicente

Gonzalez

Discussion:

Email requesting meeting with Deputy Chief of Mission

#### <u>December 1, 2017</u>

Contact:

Senate

Venue:

Email

Participants:

Raphael Dominguez, Scheduler, Valeria Carranza, Foreign Policy LA - Rep.

Adriano Espaillat .

Discussion:

Email requesting meeting with Deputy Chief of Mission

#### December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Tanner Daniel, Senior LA - Rep. David Scott

Discussion:

Email regarding India visit

#### December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Call

Participants:

Tanner Daniel, Senior LA - Rep. David Scott

Discussion:

Call regarding India visit

#### December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Participants: Angela Valles, Scheduler - Rep. Ro Khanna

Discussion: Email requesting meeting with Deputy Chief of Mission

#### December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants: Emily Mills, Scheduler; Sue Mayer, Foreign Policy LA - Rep. Shea-Porter

Discussion:

Email requesting meeting with Deputy Chief of Mission

## December 1, 2017

Contact:

Senate

Venue:

Email

Participants:

Russel Wade, LA - Sen. Tim Kaine

Discussion:

Email regarding India visit

# <u>December 1, 2017</u>

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Ernie Jolly, LD - Rep. Gregory Meeks

Discussion:

Email regarding India visit

## December 1, 2017

Contact:

Senate

Venue:

Email

Participants: Naz Durakoglu, LA - Sen. Jeanne Shaheen

Discussion:

Discussion regarding India visit

## December 1, 2017

Contact:

Senate

Venue:

Call

Participants:

Naz Durakoglu, LA - Sen. Jeanne Shaheen

Discussion:

Discussion regarding India visit

## December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Liana Guerra, Scheduler; Martin Rivera, Foreign Policy staffer - Rep. Darren Soto

Discussion:

Email requesting meeting with Deputy Chief of Mission

## December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants: Alejandro Renteria, Foreign Policy LA - Rep. Lou Correa

Discussion:

Discussion regarding India visit

# December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Darrel Doss - Rep. Dwight Evans

Discussion:

Discussion regarding India visit

## December 1, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Andy Flick, Deputy Chief of Staff - Rep. Seth Moulton

Discussion:

Discussion regarding India visit

# December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Participants:

Charla Ouertatani, Staff Director - House Financial Services Committee

Discussion:

Discussion regarding India visit

## December 1, 2017

Contact:

Senate

Venue:

Email

Participants:

Rob Disnoff, LD - Sen. Jeanne Shaheen

Discussion:

Discussion regarding India visit

## December 1, 2017

Contact:

Senate

Venue:

Email

Participants:

Greg Mathis, LA - Sen. Gary Peters

Discussion:

Discussion regarding India visit

## December 1, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Jessica Schwartz, LA - Rep. Brad Schneider

Discussion: Email regarding India visit

## December 1, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Angie Toro, Scheduler; Victoria Rivas, Foreign Policy LA - Rep. Ruben Kihuen

Discussion:

Email requesting meeting with Deputy Chief of Mission

## December 1, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Ann Mathew, Scheduler; Sapna Sharma, Foreign Policy LA - Rep. Anthony

Brown

Discussion:

Email requesting meeting with Deputy Chief of Mission

# December 1, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Vincent Evans, Special Assistant; Derron Bennett, Foreign Policy LA - Rep. Al

Lawson

Discussion:

Email requesting meeting with Deputy Chief of Mission

## December 4, 2017

Contact:

Sénate

Venue:

Text

Participants:

Lina Dakheel, LA - Rep. Tom Suozzi

Discussion:

Email regarding India visit

#### December 4, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Tricia Russel, Chief of Staff; Mike Lukso, LD - Rep. Josh Gottheimer

Discussion:

Email regarding India visit

#### December 4, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Angie Toro, Scheduler; Victoria Rivas, Foreign Policy LA - Rep. Ruben Kihuen

Discussion:

Email requesting meeting with Deputy Chief of Mission

## December 4, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Lisa Walker, Scheduler; Devon Ombres, Foreign Policy LA - Rep. Jamie Raskin

Discussion:

Email requesting meeting with Deputy Chief of Mission

## December 4, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Angela Valles, Scheduler - Rep. Ro Khanna

Discussion:

Email requesting meeting with Deputy Chief of Mission

## December 4, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Lisa Walker, Scheduler - Rep. Jamie Raskin

Discussion:

Email following up on request for meeting with Deputy Chief of Mission

## December 4, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Andy Flick, Deputy Chief of Staff - Rep. Seth Moulton

Discussion:

Email following up on request for meeting with Deputy Chief of Mission

## <u>December 5, 2017</u>

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Ann Mathew, Scheduler - Rep. Anthony Brown

Discussion:

Email following up on request for meeting with Deputy Chief of Mission

#### December 5, 2017.

Contact:

Senate

Venue:

Email

Participants:

Greg Mathis, LA - Sen. Gary Peters

Discussion:

Email following up on potential India visit

## December 5, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Vincent Evans, Special Assistant; Derron Bennett, Foreign Policy LA - Rep. Al

Lawson

Discussion:

Email following up on potential India visit

## December 5, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Christy Wagner, Foreign Policy LA; Alli Everton, Scheduler - Rep. Stephanie

Murphy

Discussion:

Email following up on potential India visit

## December 5, 2017

Contact:

U.S. Treasury

Venue:

Email

Participants:

Shirley Gathers, EA to Secretary Mnuchin

Discussion:

Invitation to Hannukah dinner

## December 5, 2017

Contact:

White House

Venue:

Email

Participants:

Reed Cordish, Special Assistant to the President; Liza Georges, EA to Reed

Cordish, White House

Discussion:

Invitation to Hannukah dinner

## December 5, 2017

Contact:

White House

Venue:

Email

Participants:

Jason Greenblatt, Special Representative

Discussion:

Invitation to Hannukah dinner

#### December 5, 2017

Contact:

Senate

Venue:

Email

Participants:

Lucia Rodriguez, Scheduling Assistant - Sen. Ben Cardin

Discussion:

Invitation to Hannukah dinner

#### December 5, 2017

Contact:

White House

Venue:

**Email** 

Discussion:

Participants: Jared Kushner, Special Assistant Invitation to Hannukah dinner

## December 5, 2017

Contact:

White House

Venue:

**Email** 

Participants:

Gary Cohn, NEC Director

Discussion:

Invitation to Hannukah dinner

## December 5, 2017

Contact:

White House

Venue:

Email

Participants:

Gary Katz, NEC

Discussion:

Invitation to Hannukah dinner

## December 5, 2017 -

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Deborah Rowe, Scheduler - Rep. Steny Hoyer

Discussion:

Invitation to Hannukah dinner

## December 6, 2017

Contact:

White House:

Venue:

Email

Participants:

Liza Georges, EA to Reed Cordish, White House

Discussion:

Invitation to Hannukah dinner

# December 6, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Liana Guerra, Scheduler; Martin Rivera, Foreign Policy staffer - Rep. Darren Soto

Discussion:

Email following up on request for meeting with Deputy Chief of Mission

## December 6, 2017

Contact:

U.S. House of Representatives

Venue:

Participants:

Claire Glezer, Scheduler - Rep. Brad Schneider

Discussion:

Email following up on request for meeting with Deputy Chief of Mission

## December 7, 2017

Contact:

U.S. Treasury

Venue:

Email

Participants:

Shirley Gathers, EA to Secretary Mnuchin

Discussion:

Invitation to Hannukah dinner

## December 7, 2017.

Contact:

White House

Venue:

Email

Participants:

Alexander El-Fakir, Special Assistant to Jason Greenblatt

Discussion:

Invitation to Hannukah dinner

# December 12, 2017

Contact:

Senate

Venue:

Email

Participants:

Lucia Rodriguez, Scheduling Assistant - Sen. Ben Cardin

Discussion:

Invitation to Hannukah dinner

## December 13, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Andy Flick, Deputy Chief of Staff - Rep. Seth Moulton

Discussion:

Email following up on visit to India

#### **ZACHARY PFISTER**

## December 20, 2017

Contact:

U.S. House of Representatives

Venue:

Email

Participants:

Robert Edmonson (CoS), Kelsey Smith (Scheduler), Wyndee Parker (Foreign

Policy Advisor), Emily Barrett (Scheduler) - Office of Leader Nancy Pelosi

Discussion:

Meeting Request for Indian Ambassador

# December 20, 2017

Contact:

U.S. House of Representatives

Venue:

**Email** 

Participants:

Alexis Covey-Bradnt (CoS) and Jordan Sugar-Carlsgaard (Scheduler), Office of

Rep. Steny Hoyer

Discussion:

Meeting Request for Indian Ambassador

# MARC LAMPKIN

December 4, 2017

Contact:

The White House

Venue:

Call

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Dina Powell, U.S. Deputy National Security for Strategy

Discussion:

Issues related to the Republic of India

December 5, 2017

Contact:

The White House

Venue:

Email.

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Julie Radford, Chief of Staff to Ivanka Trump

Dina Powell, U.S. Deputy National Security for Strategy

Discussion:

Invitation: Dinner to Celebrate Hanukkah in the Indian-Jewish Tradition

December 6, 2017

Contact:

The White House

Venue:

Email

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Julie Radford, Chief of Staff to Ivanka Trump

Dina Powell, U.S. Deputy National Security for Strategy

Discussion:

Invitation: Dinner to Celebrate Hanukkah in the Indian-Jewish Tradition

December 12, 2017

Contact:

The White House

Venue:

Call

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Dina Powell, U.S. Deputy National Security for Strategy

Discussion:

Invitation: Dinner to Celebrate Hanukkah in the Indian-Jewish Tradition

# **MOISE KATUMBI**

#### **BRIAN WILD**

# August 30, 2017

Contact:

U.S. Department of State

Venue:

**Email** 

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Stephanie Sullivan, Principal Deputy Assistant Secretary, Department of State

Discussion:

Outreach meeting request e-mail to Stephanie regarding Moise Katumbi

August 30, 2017

Contact:

U.S. Department of State

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Andrea Thompson, Special Advisor, Department of State

Discussion:

Outreach meeting request e-mail to Andrea regarding Moise Katumbi

## August 30, 2017

Contact:

U.S. Department of State

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Jeanne Maloney, Acting Deputy Assistant Secretary of Central African Affairs

Department of State

Discussion:

Outreach meeting request e-mail to Jeanne regarding Moise Katumbi

# August 30, 2017

Contact:

U.S. Department of State

Venue:

**Email** 

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Ambassador Peter Barlerin, US Department of State

Discussion:

Outreach meeting request e-mail to Ambassador Barlerin regarding Moise

Katumbi

#### August 30, 2017

Contact:

**NSC** 

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Marc Conley, Special Assistant for Africa, NSC

Discussion:

Outreach meeting request e-mail to Marc regarding Moise Katumbi

# August 30, 2017

Contact:

**USAID** 

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Brittany Brown, Team Leader, USAID

Discussion:

Outreach meeting request e-mail to Brittany regarding Moise Katumbi

# August 30, 2017

Contact:

International Monetary Fund

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Abebe Selassie, Director African Department, IMF

Discussion: Outreach meeting request e-mail to Abebe regarding Moise Katumbi

# August 30, 2017

Contact:

Atlantic Council

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Peter Pham, Vice President, Research and Regional Initiatives, Atlantic Council

Discussion:

Outreach meeting request e-mail to Peter regarding Moise Katumbi

## September 6, 2017

Contact:

**NSC** 

Venue:

Email

Participants: Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Marc Conley, Special Assistant for Africa, NSC

Discussion:

Follow up email to Marc regarding meeting request regarding Moise Katumbi

## September 6, 2017

Contact:

U.S. Department of State

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Stephanie Sullivan, Principal Deputy Assistant Secretary, Department of State

Discussion:

Follow up e-mail to Stephanie regarding meeting request regarding Moise

Katumbi

## September 6, 2017

Contact:

International Monetary Fund

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Abebe Selassie, Director African Department, IMF

Discussion:

Follow up e-mail to Abebe regarding meeting request regarding Moise Katumbi

# September 6, 2017

Contact:

U.S. Department of State

Venue:

**Email** 

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Andrea Thompson, Special Advisor, Department of State

Discussion:

Follow up to Andrea e-mail regarding meeting request regarding Moise Katumbi

## <u>September 6, 2017</u>

Contact:

The U.S. Mission to the United Nations

Venue:

**Email** 

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Elaine French, Deputy Political Counselor, The U.S. Mission to the United

**Nations** 

Discussion:

Follow up e-mail from Elaine French regarding Moise Katumbi meeting request

# September 7, 2017

Contact:

U.S. Department of State

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

E-mail to Carol regarding Moise Katumbi

# September 7, 2017

Contact:

Office of the Vice President

Venue:

Phone Call

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Eric Doucette, Special Advisor, OVP

Discussion:

Phone call regarding Moise Katumbe

## September 11, 2017

Contact:

International Monetary Fund

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Abebe Selassie, Director African Department, IMF

Discussion:

E-mail To Abebe regarding cancellation of meeting request regarding Moise

Katumbi

## September 11, 2017

Contact:

U.S. Department of State

Venue:

Email

Participants:

Brian Wild, Brownstein Hyatt Farber Schreck, LLP

Stephanie Sullivan, Principal Deputy Assistant Secretary, Department of State

Discussion:

E-mail to Stephanie regarding cancellation of meeting request regarding Moise

Katumbi

#### MARC LAMPKIN

## July 24, 2017

Contact:

U.S. Department of State

Venue:

Text

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

## July 25, 2017

Contact:

U.S. Department of State

Venue:

Text

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

# July 26, 2017

Contact:

U.S. Department of State

Venue:

Multiple Texts

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

## August 9, 2017

Contact:

U.S. Department of State

Venue:

Text

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

## September 6, 2017

Contact:

U.S. Department of State

Venue:

Text '

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

# September 7, 2017

Contact:

U.S. Department of State

Venue:

Multiple Texts

Participants: Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion: Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

## September 8, 2017

Contact:

U.S. Department of State

Venue:

Multiple Texts

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

# September 11, 2017

Contact:

U.S. Department of State

Venue:

Multiple Texts

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

# September 18, 2017

Contact:

U.S. Department of State

Venue:

Mulitple Texts

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

## October 12, 2017

Contact:

U.S. Department of State

Venue:

Multiple Texts

Participants:

Marc Lampkin, Brownstein Hyatt Farber Schreck, LLP

Carol Thompson, Assistant Secretary, Department of State

Discussion:

Outreach text regarding general guidance regarding Moise Katumbi within the

Bureau of African Affairs

# EMBASSY OF THE REPUBLIC OF IRAQ

The registrant did not engage in any registrable activities on behalf of Iraq during the reporting period.

# **ATTACHMENT B**

# BROWNSTEIN HYATT FARBER SCHRECK, LLP RECEIPTS-MONIES

# MINISTRY OF FOREIGN AFFAIRS FOR THE KINGDOM OF SAUDI ARABIA

# **REPUBLIC OF INDIA**

No payments were received in connection with the Republic of India during the reporting period; payment was received in January 2018 and will be reported on the next supplemental statement.

# **EMBASSY OF MEXICO**

| Date                           | From Whom   | Purpose   | Amount     |
|--------------------------------|---|---|------------|
| 9/6/17 Kuykendall & Associates |   | Professional Services Rendered June 2017; Administrative Fee        | \$4,392.13 |
| 10/11/17                       | 1/17 Kuykendall & Associates Professional Services Rendered July 2017; Administrative Fee |   | \$4,392.13 |
| 10/11/17                       | Kuykendall & Associates   | Professional Services Rendered August 2017; Administrative Fee      | \$4,392.13 |
| 12/11/17                       | /17 Kuykendall & Associates Professional Services Render September 2017; Administrative   |   | \$4,392.13 |
|                                |   | Professional Services Rendered October 2017; Administrative Fee     | \$4,392.13 |
| 12/15/17                       | Kuykendall & Associates   | Professional Services Rendered<br>November 2017; Administrative Fee | \$4,392.13 |

**EMBASSY OF THE REPUBLIC OF IRAQ** 

| Date    | From Whom                       | Purpose   | Amount      |  |
|---------|---------------------------------|---|-------------|--|
| 7/10/17 | Embassy of the Republic of Iraq | Professional Services Rendered<br>January 2017  | \$40,000.00 |  |
| 7/10/17 | Embassy of the Republic of Iraq | Professional Services Rendered<br>February 2017 | \$40,000.00 |  |
| 7/10/17 | Embassy of the Republic of Iraq | Professional Services Rendered March<br>2017    | \$40,000.00 |  |

**MOISE KATUMBI** 

| Date     | From Whom                   | Pürpose                                    | Amount      |  |
|----------|-----------------------------|--|-------------|--|
| 8/21/17  | Blueprint<br>Communications | Professional Services Rendered July 2017   | \$20,000.00 |  |
| 11/10/17 | Blueprint<br>Communications | Professional Services Rendered August 2017 | \$20,000.00 |  |

# ATTACHMENT C BROWNSTEIN HYATT FARBER SCHRECK, LLP

# **DISBURSEMENTS-MONIES**

# **EMBASSY OF MEXICO**

| Date       |      |                                | Amount    |
|------------|------|--------------------------------|-----------|
| 7/13/2017  | BHFS | Delivery/Ground Transportation | \$ .8.09. |
| 7/13/2017  | BHFS | Delivery/Ground Transportation | \$ 11.44  |
| 10/30/2017 | BHFS | Delivery/Ground Transportation | \$ 12.52  |
| 10/30/2017 | BHFS | Delivery/Ground Transportation | \$ 10.90  |
| 11/28/2017 | BHFS | Delivery/Ground Transportation | \$ 10.36  |
| 11/28/2017 | BHFS | Delivery/Ground Transportation | \$ 10.90  |

# MINISTRY OF FOREIGN AFFAIRS FOR THE KINGDOM OF SAUDI ARABIA

| Date To Whom |              | Purpose                        | Amount    |  |
|--------------|--------------|--------------------------------|-----------|--|
| 8/14/2017    | Martha Burke | Consulting Services            | \$1250.00 |  |
| 8/15/2017    | Martha Burke | Consulting Services            | \$1250.00 |  |
| 9/14/2017    | Martha Burke | Consulting Services            | \$1250.00 |  |
| 10/5/2017    | Martha Burke | Miscellaneous Reimbursement    | \$305.00  |  |
| 10/12/2017   | Martha Burke | Consulting Services            | \$1250.00 |  |
| 10/18/2017   | Martha Burke | Consulting Services            | \$1250.00 |  |
| 11/9/2017    | Martha Burke | Consulting Services            | \$1250.00 |  |
| 10/24/2017   | BHFS         | Delivery/Ground Transportation | \$ 29.07  |  |

# EMBASSY OF THE REPUBLIC OF IRAO

| Date      | To Whom      | Purpose                       | Amount    |
|-----------|--------------|-------------------------------|-----------|
| 8/15/2017 | Stuart Bowen | Business Development Services | 35,000.00 |
|           |              |                               |           |
|           |              | ·                             |           |

# THE REPUBLIC OF INDIA

| Date       | To Whom | Purpose                        | Amount   |
|------------|---------|--------------------------------|----------|
| 11/21/2017 | BHFS    | Delivery/Ground Transportation |          |
|            |         |                                | \$17.12  |
| 11/21/2017 | BHFS    | Delivery/Ground Transportation |          |
|            |         |                                | /\$17.56 |
| 12/14/2017 | BHFS    | Delivery/Ground Transportation |          |
|            |         |                                | \$20.52  |
| 12/14/2017 | BHFS    | Delivery/Ground Transportation |          |
|            |         |                                | \$18.24  |
| 12/06/2017 | BHFS    | Delivery/Ground Transportation |          |
|            |         |                                | \$16.10  |

# **MOISE KATUMBI**

No disbursements were made on behalf of Katumbi during the reporting period.

# **ATTACHMENT D**

# BROWNSTEIN HYATT FARBER SCHRECK, LLP POLITICAL CONTRIBUTIONS

| Date       | Number of<br>Contributor | Amount     | Location         | Name of<br>Political<br>Organization | Name of Candidate                    |
|------------|--------------------------|------------|------------------|--------------------------------------|--------------------------------------|
| 7/01/2017  | Al Mottur                | \$600.00_  | Washington, D.C. | DSCC                                 |                                      |
| 7/18/2017  | Al Mottur                | \$1,000.00 | Washington, D.C. | Manchin for West Virginia            | Joe<br>Manchin                       |
| 8/01/2017  | Al Mottur                | \$600.00   | Washington, D.C. | DSCC                                 |                                      |
| 9/28/2017  | Al Mottur                | \$500.00   | Washington, D.C. | Gillibrand for<br>Senator            | Kristen Gillibrand                   |
| 10/14/2017 | Al Mottur                | \$500.00   | Washington, D.C. | Kaine 2018                           | Tim Kaine                            |
| 10/25/2017 | Al Mottur                | \$1,000.00 | Washington, D.C. | Casey for<br>Senator                 | Bob Casey                            |
| 12/14/2017 | Al Mottur                | \$500.00   | Washington, D.C. | Alec Ross for<br>Maryland            | Alec Ross                            |
| 12/14/2017 | Al Mottur                | \$500.00   | Washington, D.C. | Donnelly for<br>Senator              | Joe<br>Donnelly                      |
| 12/21/2017 | Al Mottur                | \$500.00   | Washington, D.C. | Tester for<br>Senator                | Jon Tester                           |
| 12/24/2017 | Al Mottur                | \$2,000.00 | Washington, D.C. | Warner for<br>Senator                | Mark Warner                          |
| 8/14/2017  | Elizabeth<br>Maier       | \$200.00   | Washington DC    | Steve Scalise for Congress           | Steve Scalise                        |
| 8/14/2017  | Elizabeth<br>Maier       | \$500.00   | Washington DC    | Strange for Congress                 | Luther Strange                       |
| 9/29/2017  | Elizabeth<br>Maier       | \$1000.00  | Washington DC    | McConnell for Majority Leader        | Mitch McConnell                      |
| 11/16/2017 | Elizabeth<br>Maier       | \$375.00   | Washington DC    | NRSC                                 | NRSC                                 |
| 7/13/17    | William<br>Moschella     | \$500.00   | Washington DC    | Tedd Budd for<br>Congress            | Congressman Tedd<br>Budd             |
| 9/12/2017  | William<br>Moschella     | \$500.00   | Washington DC    | Doug Collins for<br>Congress         | Congressman Douglas<br>Allen Collins |
| 9/13/2017  | William<br>Moschella     | \$500.00   | Washington DC    | Strange for Senate                   | Senator Luther Strange               |
| 9/15/17    | William<br>Moschella     | \$500.00   | Washington DC    | Deb Fischer for<br>US Senate         | Senator Deb Fischer                  |

| 9/26/17    | William<br>Moschella | \$1,000.00 | Washington DC | McConnell<br>Senate              | Senator Mitch<br>McConnell              |
|------------|----------------------|------------|---------------|----------------------------------|---|
| 9/27/17    | William<br>Moschella | \$500.00   | Washington DC | Ben Sasse for<br>Nebraska        | Senator Ben Sasse                       |
| 9/29/17    | William<br>Moschella | \$1,000.00 | Washington DC | Morrisey for Senate              | Patrick Morrisey                        |
| 10/02/17   | William<br>Moschella | \$500.00   | Washington DC | Marsha<br>Blackburn for          | Congresswomen<br>Marsha Blackburn       |
| 10/16/17   | William<br>Moschella | \$500.00   | Washington DC | Flake for Senate                 | Senator Jeff Flake                      |
| 11/01/17   | William<br>Moschella | \$500.00   | Washington DC | Heller for Senate                | Senator Dean Heller                     |
| 9/26/17    | William<br>Moschella | \$500.00   | Washington DC | Mike Miller for Congress         | Congressman Mike<br>Miller              |
| 9/27/17    | Greta Joynes         | \$1,000.00 | Washington DC | McConnell for<br>Majority Leader | Senator Mitch<br>McConnell              |
| 8/03/2017  | Greta Joynes         | \$2,50.00  | Washington DC | Strange for Senate               | Senator Luther Strange                  |
| 11/01/2017 | Greta Joynes         | \$250.00   | Washington DC | Kinzinger for Congress           | Congressman Adam<br>Kinzinger           |
| 7/13/17    | Elizabeth M<br>Gore  | \$500.00   | Washington DC | Manchin for West<br>Virginia     | Senator Joe Manchin                     |
| 7/19/2017  | Elizabeth M<br>Gore  | \$500.00   | Washington DC | Mazie Hirono for<br>Senate       | Senator Mazie Hirono                    |
| 7/19/2017  | Elizabeth M<br>Gore  | \$1,000.00 | Washington DC | Heinrich for Senate              | Senator Martin<br>Heinrich              |
| 7/25/17    | Elizabeth M<br>Gore  | .\$500.00  | Washington DC | Nutmeg PAC                       |   |
| 9/7/17     | Elizabeth M<br>Gore  | \$500.00   | Washington DC | Kaine for Virginia               | Senator Tim Kaine                       |
| 10/25/17   | Elizabeth M<br>Gore  | \$500.00   | Washington DC | Bob Casey for<br>Senate          | Senator Bob Casey                       |
| 10/26/17   | Elizabeth M<br>Gore  | \$500.00   | Washington DC | Democratic<br>Senate Campaign    | Democratic Senate<br>Campaign Committee |
| 11/08/17   | Elizabeth M<br>Gore  | \$500.00   | Washington DC | Friends of<br>Sherrod Brown      | Senator Sherrod<br>Brown                |
| 12/11/17   | Elizabeth M<br>Gore  | \$500.00   | Washington DC | Donnelly for<br>Indiana          | Senator Joe Donnelly                    |
| 7/14/17    | Zachary Pfister      | \$250.00   | Washington DC | Joe Manchin for Senate           | Senator Joe Manchin                     |
| 7/24/17    | Zachary Pfister      | \$500.00   | Washington DC | Sam Jammal for<br>Congress       | Sam Jammal                              |

| 9/29/17    | Zachary Pfister   | \$50.00     | Washington DC    | Don Boyajian for<br>Congress                        | Don Boyajian                       |
|------------|-------------------|-------------|------------------|---|------------------------------------|
| 10/25/17   | Milan Dalal       | \$250.00    | Washington DC    | Warner for Senate                                   | Senator Mark Warner                |
| 11/20/17   | Milan Dalal       | \$250.00    | Washington DC    | Bob Casey for<br>Senate                             | Senator Bob Casey                  |
| 12/27/17   | Milan Dalal       | \$1,000.00  | Washington DC    | Raja for Congress                                   | Congressman Raja<br>Krishnamoorthi |
| 7/12/17    | Andrew<br>Littman | \$250.00    | Washington DC    | Manchin for West<br>Virginia                        | Senator Joe Manchin                |
| 10/03/17   | Andrew<br>Littman | \$250.00    | Washington DC    | Friends of<br>Sherrod Brown                         | Senator Sherrod<br>Brown           |
| 10/03/17   | Andrew<br>Littman | \$250.00    | Washington DC    | Bob Casey for<br>Senate                             | Senator Bob Casey                  |
| 10/03/17   | Andrew<br>Littman | \$250.00    | Washington DC    | Ben Cardin for<br>Senate                            | Senator Ben Cardin                 |
| 10/06/17   | Andrew<br>Littman | \$250.00    | Washington DC    | Friends of Sherrod Brown                            | Senator Sherrod<br>Brown           |
| 11/29/17   | Andrew<br>Littman | \$250.00    | Washington DC    | Donnelly for Indiana                                | Senator Joe Donnelly               |
| 11/29/17   | Andrew<br>Littman | \$250.00    | Washington DC    | Menendez for<br>Senate                              | Senator Robert<br>Menendez         |
| 12/14/17   | Andrew<br>Littman | \$250.00    | Washington DC    | Lauren<br>Underwood                                 | Lauren Underwood                   |
| 7/18/2017  | Marc Lampkin      | \$1,000.00  | Washington, D.C. | Issa for Congress                                   | Cong. Darrell Issa                 |
| 7/24/2017  | Marc Lampkin      | \$5,000.00  | Washington, D.C. |   | Majority Whip Steve Scalise        |
| 7/24/2017  | Marc Lampkin      | \$1,000.00  | Washington, D.C. | The Hatch<br>Election                               | Sen. Orrin Hatch                   |
| 7/25/2017  | Marc Lampkin      | \$5,000.00  | Washington, D.C. | Encouraging<br>Learning &<br>Skills PAC<br>(ELSPAC) |                                    |
| 9/1/2017   | Marc Lampkin      | \$5,000.00  | Washington, D.C. | Ed Gillespie for Governor                           | Ed Gillespie                       |
| 9/11/2017  | Marc Lampkin      | \$1,000.00  | Washington, D.C. | David Rouzer for Congress                           | Cong. David Rouzer                 |
| 9/29/2017  | Marc Lampkin      | \$2,700.00  | Washington, D.C. | Morrisey for<br>Senate                              | Patrick Morrisey                   |
| 10/23/2017 | Marc Lampkin      | \$10,000.00 | Washington, D.C. | Ed Gillespie for Governor                           | Ed Gillespie                       |

| 11/6/2017           | Marc Lampkin              | \$2,000.00 | Washington, D.C. | Zeldin for<br>Congress                        | Cong. Lee Zeldin                                 |
|---------------------|---------------------------|------------|------------------|---|--|
| 11/7/2017           | Marc Lampkiñ              |            | Washington, D.C. | Strengthen American Committee                 | Strengthen American<br>Committee                 |
| 11/14/2017          | Marc Lampkin              | \$2,700.00 | Washington, D.C. | Stivers for Congress                          | Cong. Steve Stivers                              |
| 11/14/2017          | Marc Lampkin              | \$1,000.00 | Washington, D.C. | Cole for<br>Congress                          | Cong. Tom Cole                                   |
| 9/27/2017           | Robert James<br>Nicholson | \$500.00   | Washington, D.C. | Sasse PAC                                     |  |
| 10/26/2017          | Robert James<br>Nicholson | \$500.00   | Washington, D.C. | McConnell for<br>Majority Leader              | Sen. Mitch<br>McConnell                          |
| 7/11/2017           | Doug Maguire              | \$250.00   | Washington, D.C. | Elissa Slotkin for<br>Congress                | Elissa Slotkin                                   |
| 7/31/2017           | Doug Maguire              | \$500.00   | Washington, D.C. | Manchin for West Virginia                     | Sen. Joe Manchin                                 |
| 08/24/2017          | Doug Maguire              |            | Washington, D.C. | Elissa Slotkin for<br>Congress                | Elissa Slotkin for<br>Congress                   |
| 09/14/2017          | Doug Maguire              | \$500.00   | Washington, D.C. | Gillibrand for Senate                         | Sen. Kirsten<br>Gillibrand                       |
| 09/16/2017          | Doug Maguire              | \$500.00   | Washington, D.C. | Kaine for Virginia                            | Sen. Tim Kaine                                   |
| 09/18/2017          | Doug Maguire              | \$500.00   | Washington, D.C. | McConnell for<br>Majority Leader<br>Committee | Sen. Mitch<br>McConnell                          |
| 09/25/2017          | Doug Maguire              | \$500.00   | Washington, D.C. | Elissa Slotkin for<br>Congress                | Elissa Slotkin                                   |
| 09/1 <b>7</b> /2017 | Doug Maguire              | \$500.00   | Washington, D.C. | Gillibrand for<br>Senate                      | Sen. Kirsten<br>Gillibrand                       |
| 12/3/2017           | Doug Maguire              | \$1000.00  | Washington, D.C. | Elissa Slotkin for<br>Congress                | Elissa Slotkin                                   |
| 11/28/2017          | Doug Maguire              | \$500.00   | Arizona          | Contreras for<br>Attorney General             | January Contreras                                |
| 12/5/2017           | Doug Maguire              | \$500.00   | Washington, D.C. | Hader for<br>Congress                         | Shannon Hader                                    |
| 12/4/2017           | Doug Maguire              | \$500.00   | Washington, D.C. | Muriel Bowser<br>for Mayor                    | Mayor Muriel Bowser                              |
| 12/5/2017           | Doug Maguire              | \$500.00   | Washington, D.C. | Goodwin for<br>Council at Large               | Marcus Goodwin                                   |
| 12/18/2017          | BHFS PAC                  | \$1,000.00 | Washington, D.C. | M-PAC   | <del>                                     </del> |

|               | BHFS PAC    |            | Washington, D.C.                      | ta i canini       | D. J. Jackers C              |
|---------------|-------------|------------|---------------------------------------|-------------------|------------------------------|
| 12/14/2017    | BITTSTAC    | \$ 500.00  | washington, D.C.                      | Josh Gottheimer   | Rep. Joshua S.<br>Gottheimer |
| 12/14/2017    | BHFS PAC    | 3 300.00   | Washington, D.C.                      | For Congress      |                              |
| 12/2/2012     | впгогас     | 61 000 00  | w asimgion, D.C.                      | Carper For        | Sen. Thomas Richard          |
| 12/7/2017     | BHFS PAC    | \$1,000.00 | Washington D.C.                       | Senate            | Carper                       |
|               | BHFS PAC    |            | Washington, D.C.                      | Donnelly For      | Sen. Joseph Simon            |
| 12/7/2017     | - Inc p a c | \$2,000.00 |                                       | Indiana           | Donnelly Sr.                 |
|               | BHFS PAC    |            | Washington, D.C.                      | Lamborn For       | Rep. Douglas L.              |
| 12/7/2017     | <u> </u>    | \$1,000.00 |                                       | Congress          | Lamborn                      |
|               | BHFS PAC    |            | Washington, D.C.                      | Charlie Crist For | _                            |
| 11/30/2017    |             | \$ 500.00  |                                       | Congress          | Rep. Charlie J. Crist        |
|               | BHFS PAC    |            | Washington, D.C.                      | Maverick PAC      |                              |
| 11/30/2017    | · <u> </u>  | \$1,000.00 |                                       | UŚA               |                              |
|               | BHFS PAC    |            | Washington, D.C.                      | Menendez For      | Sen. Robert                  |
| 11/29/2017    |             | \$2,500.00 |                                       | Senate            | Menendez                     |
|               | BHFS PAC    |            | Washington, D.C.                      | Friends Of Mark   | Sen. Mark Robert             |
| 11/17/2017    |             | \$2,000.00 | ,                                     | Warner            | Warner                       |
|               | BHFS PAC    | - 1        | Washington, D.C.                      | Friends Of        | Sen. Sherrod                 |
| 1,1/1,7/20,17 |             | \$1,000.00 |                                       | Sherrod Brown     | Campbell Brown               |
|               | BHFS PAC    |            | Washington, D.C.                      | Gardner For       | Seń. Cory Scott              |
| 11/1/2017     |             | \$3,000.00 |                                       | Colorado          | Gardner                      |
|               | BHFS PAC    |            | Washington, D.C.                      | 10                |                              |
| 11/1/2017     |             | \$ 500.00  |                                       | People For Ben    | Rep. Ben Ray Lujan           |
|               | BHFS PAC    |            | Washington, D.C.                      | Bob Casey For     | Sen. Robert P. Casey         |
| 10/30/2017    |             | \$2,000.00 | <b>3</b> ,                            | Senate Inc        | Jr                           |
| 10/03/2011    | BHFS PAC    | 32,000     | Washington, D.C.                      | Friends Of        | Sen. Mazie Keiko             |
| 10/30/2017    | <b>2</b> ,  | \$1,000.00 |                                       | Mazie Hirono      | Hirono                       |
| 10/5/0/2017   | BHFS PAC    | 41,000.00  | Washington, D.C.                      | Rodney For        | Rep. Rodney Lee              |
| 10/24/2017    | B, 9        | \$ 500.00  | · · · · · · · · · · · · · · · · · · · | Congress          | Davis                        |
| 10/24/2017    | BHFS PAC    | Ψ, 50,0.00 | Washington, D.C.                      |                   | Davis                        |
| 10/20/2017    | Bin Bine.   | \$1,000.00 | Wasiiiiigioii, D.C.                   | Anna Eshoo For    | Don Anno C Eshao             |
| 10/20/2017    | BHFS PAC    | \$1,000.00 | Washington, D.C.                      | Congress          | Rep. Anna G. Eshoo           |
| 10/20/2017    | DITIGIAC    | \$1,000,00 | m asimigion, D.C.                     | Crowley For       | Dan Ingal Court              |
| 10/20/2017    | BHFS PAC    | \$1,000.00 | Washington D.C.                       | Congress          | Rep. Joseph Crowley          |
| 10/20/2015    | DHESPAC     | 62 000 00  | Washington, D.C.                      | •                 | Rep. Robert William          |
| 10/20/2017    | DILEC DAG   | \$2,000.00 | Washington D.C.                       | Congress          | Bishop                       |
| 10/18/0015    | BHFS PAC    | 61 000 00  | Washington, D.C.                      | Tammy For         | Sen. L. Tammy                |
| 10/17/2017    | DI IEO DA C | \$1,000.00 | 137 11 2 2 2                          | Illinois          | Duckworth                    |
|               | BHFS PAC    |            | Washington, D.C.                      | Stivers For       | Ĺ <u>.</u>                   |
| 10/6/2017     |             | \$1,000.00 |                                       | Congress          | Rep. Steve Stivers           |

|                      | BHFS PAC  |            | Washington, D.C.      |                 | · · · · · · · · · · · · · · · · · · · |
|----------------------|-----------|------------|-----------------------|-----------------|---------------------------------------|
|                      |           |            | www.g.om, D.C.        | Building        |                                       |
| ļ                    |           | İ          |                       | America's       |                                       |
|                      |           |            |                       | Republican      |                                       |
|                      |           |            |                       | Representation  |                                       |
| 10/3/2017            |           | \$1,000.00 |                       | PAC             |                                       |
|                      | BHFS PAC  |            | Washington, D.C.      | DelBene for     | Rep. Suzan Kay                        |
| 10/3/2017_           |           | \$1,000.00 |                       | Congress        | DelBene                               |
|                      | BHFS PAC  |            | Washington, D.C.      | McConnell For   |                                       |
|                      |           | ļ          |                       | Majority Leader | Sen Mitch                             |
| 10/3/2017            | }         | \$5,000.00 |                       | Committee       | McConnell                             |
| 10/3/2011            | BHFS PAC  | 35,000.00  | Washington, D.C.      | Steve Cohen For | 1410001111011                         |
| 10/3/2017_           |           | \$ 500.00  | washington, D.C.      | Congress        | Rep. Stephen I. Cohen                 |
| 10/3/2017_           | BHFS PAC  | \$ 500.00, | Washington, D.C.      | <del></del>     | Rep. Stephen 1. Conen                 |
| 10/2/2017            | DINSTAC   | \$ 5,00.00 | w asimigum, D.C.      | Steve Cohen For | Don Stanhan I Cahan                   |
| 10/3/2017            | BHFS PAC  | \$ 5,00.00 | Washington DC         | Congress        | Rep. Stephen I. Cohen                 |
| 0/25/2015            | BHFS PAC  | 41 000 00  | Washington, D.C.      | Bilirakis For   | Rep. Gus Michael                      |
| 9/25/2017            | DITEC DAG | \$1,000.00 | 777 11 77 77          | Congress        | Bilirakis                             |
| 1                    | BHFS PAC  |            | Washington, D.C.      | Clarke For      | Rep. Yvette Diana                     |
| 9/25/2017            |           | \$1,000.00 |                       | Congress        | Clarke                                |
| ĺ                    | BHFS PAC  | 1          | Washington, D.C.      | Committee To    |                                       |
|                      |           |            |                       | Re-Elect Nydia  | •                                     |
|                      |           | <u>'</u>   |                       |                 | Rep. Nydia Margarita                  |
| 9/25/2017            |           | \$ 500.00  |                       | Congress        | Velazquez                             |
|                      | BHFS PAC  |            | Washington, D.C.      | Friends For     | Rep. Gregory Weldon                   |
| 9/25/2017            |           | \$1,500.00 | . ,                   | Gregory Meeks   | Meeks                                 |
| 3120120              | BHFS PAC  | 1,200,00   | Washington, D.C.      |                 | Rep. Michael Clifton                  |
| 9/25/2017            |           | \$1,000.00 | , abiting to it, b.c. | For Congress    | Burgess                               |
| 712312011            | BHFS PAC  | \$1,000.00 | Washington, D.C.      | Ben Cardin For  | Sen. Benjamin L.                      |
| 9/14/2017            | DINSTAC   | \$1,000.00 | washington, D.C.      | Senate Inc.     | Cardin                                |
| 9/14/2017            | BHFS PAC  | 31,000.00  | Washington, D.C.      | Schate inc.     | Cardin                                |
| 0/14/0017            | DIRSTAC   | 61 000 00  | washington, D.C.      | H. P. O.        | 0 11 11 11 11                         |
| 9/1 <u>4/2017.</u> _ | DUEC DAC  | \$1,000.00 | W-15.7 D.C            |                 | Sen. Heidi Heitkamp                   |
| 014 5 15 0 4 5       | BHFS PAC  |            | Washington, D.C.      | Donnelly For    | Sen. Joseph Simon                     |
| 9/12/2017            | 21122224  | \$1,000.00 | <u> </u>              | Indiana         | Donnelly Sr.                          |
|                      | BHFS PAC  |            | Washington, D.C.      | Friends Of      | Sen. Sherrod                          |
| 9/12/2017            |           | \$2,000.00 |                       | Sherrod Brown   | Campbell Brown                        |
|                      | BHFS PAC  |            | Washington, D.C.      | Katherine Clark | Rep. Katherine M.                     |
| 9/12/2017            |           | \$ 500.00  |                       | For Congress    | Clark                                 |
|                      | BHFS PAC  |            | Washington, D.C.      | Issa For        | Rep. Darrell Édward                   |
| 9/8/201 <i>1</i>     |           | \$ 500.00  |                       | Congress        | Issa                                  |
|                      | BHFS PAC  |            | Washington, D.C.      | Deb Fischer For |                                       |
| 9/6/2017             |           | \$2,000.00 |                       | US Senate Inc   | Sen. Debra S. Fischer                 |
|                      | BHFS PAC  |            | Washington, D.C.      | Kaine For       | Sen. Timothy Michael                  |
| 9/6/2017             |           | \$2,500.00 | 8.0., 2.0.            | Virginia        | Kaine                                 |
| 7/0/2011             | 1         |            | <u> </u>              | I v ii giiiid   | ranic                                 |

|                         | BHFS PAC     | <del></del> | Washington, D.C. | Tom Dian For               |                           |
|-------------------------|--------------|-------------|------------------|----------------------------|---------------------------|
| 9/6/2017                | DILISTAC     | \$1,000.00  | washington, D.C. | Tom Rice For Congress      | Rep. Tom Rice             |
| 7/0/2017                | BHFS PAC     |             | Washington, D.C. | PAC To the                 | Rep. Tom Rice             |
| 9/5/2017                | DIII 3 I AC  | \$1,000.00  | Washington, D.C. | Future_                    |                           |
| 9/3/2017                | BHFS PAC     | \$1,000.00  | Washington, D.C. | Fearless For The           |                           |
| 8/21/2017               | più 3 i AC   | \$1,000.00  | washington, D.C. | People PAC                 |                           |
| 0/21/2017               | BHFS PAC     | \$1,000.00  | Washington, D.C. | <del></del>                | D - VIII-I-A              |
| 8/21/2017               | PI II 3 I AC | \$1,000.00  | washington, D.C. | Virginia Foxx For Congress | Rep. Virginia Ann<br>Foxx |
| 0/21/2017               | BHFS PAC     | \$1,000.00  | Washington, D.C. | <del></del>                |                           |
| 8/10/2017               | Ditt 31 AC   | \$2,000.00  | washington, D.C. | Cramer For                 | Rep. Kevin John<br>Cramer |
| 8/10/2017               | BHFS PAC     | \$2,000.00  | Washington, D.C. | Congress                   | Crainer                   |
| 0/2/2017                | BIIISTAÇ     | \$2.500.00  | washington, D.C. | Common Values              | ·                         |
| 8/3/2017                | BHFS PAC     | \$2,500.00  | Washington, D.C. | PAC                        | <u>: </u>                 |
|                         | BHFS PAC     |             | wasnington, D.C. | Country First              |                           |
| •                       |              | İ           |                  | Political Action           |                           |
|                         |              |             |                  | Committee Inc.             |                           |
|                         |              |             |                  | (COUNTRY                   |                           |
| 8/3/2017                |              | \$1,500.00  | <u> </u>         | FIRST PAC)                 |                           |
|                         | BHFS PAC     |             | Washington, D.C. | Duffy For                  | Rep. Sean Patrick         |
| 8/3/2017                |              | \$1,000.00  |                  | Wisconsin                  | Duffy                     |
|                         | BHFS PAC     |             | Washington, D.C. | Making Business            |                           |
|                         | ,            |             |                  | Excel Political            |                           |
|                         |              |             |                  | Action                     |                           |
| 8/3/20 <u>17</u>        | 1.           | \$3,000.00  |                  | Committee                  |                           |
|                         | BHFS PAC     | 1           | Washington, D.C. | Strange For                | Sen. Luther Johnson       |
| 8/3/2017                | ] .          | \$3,000.00  |                  | Senate                     | Strange III               |
|                         | BHFS PAC     |             | Washington, D.C. | Josh Gottheimer            | Rep. Joshua S.            |
| 7/24/2017               |              | \$ 500.00   |                  | For Congress               | Gottheimer                |
|                         | BHFS PAC     | <u> </u>    | Washington, D.C. |                            |                           |
| _                       |              | 1 .         | · .              | Montana North              |                           |
| 0/04/0017               |              | #2 000 00   |                  | Dakota Victory             | Montana North             |
| 7/24/2017               | DUEC DAC     | \$2,000.00  | Washington D.C.  | Fund                       | Dakota Victory Fund       |
| - /4 0 /5 0 4 5         | BHFS PAC     | ms 000 00   | Washington, D.C. | Great America              | Great America             |
| 7/19/2017               | DIEG S ( C   | \$5,000.00  | ****             | Committee                  | Committee                 |
|                         | BHFS PAC     | 40.055.55   | Washington, D.C. | Manchin For                | Sen. Joseph Manchin       |
| 7/19/2 <mark>017</mark> | lavina a c   | \$2,000.00  | 337 1            | West Virginia              | <u> </u>                  |
|                         | BHFS PAC     | 00.000      | Washington, D.C. | Coffman For                | Rep. Michael H.           |
| 7/5/20 <u>17</u>        | 101100       | \$2,500.00  |                  | Congress 2018              | Coffman                   |
|                         | BHFS PAC     |             | Washington, D.C. | Friends Of Raja            | Rep. S. Raja              |
| 7/5/2017                |              | \$1,000.00  | <u>'</u>         | For Congress               | Krishnamoorthi            |
|                         | BHFS PAC     | 1           | Washington, D.C. | Great Lakes                |                           |
| 7/5/2017                |              | \$2,000.00  |                  | PAC                        |                           |

|          | BHFS PAC |            | Washington, D.C. |                |                   |
|----------|----------|------------|------------------|----------------|-------------------|
|          |          |            |                  | Holding Onto   |                   |
|          |          |            |                  | Oregon's       |                   |
| 7/5/2017 |          | \$2,500.00 |                  | Priorities     |                   |
|          | BHFS PAC | ,          | Washington, D.C. | Pat Meehan For | Rep. Patrick L.   |
| 7/5/2017 |          | \$1,000.00 |                  | Congress       | Meehan            |
|          | BHFS PAC |            | Washington, D.C. | People For     |                   |
| 7/5/2017 |          | \$1,000.00 |                  | Derek Kilmer   | Rep. Derek Kilmer |
|          | BHFS PAC |            | Washington, D.C. | Richmond For   | Rep. Cedric Levon |
| 7/5/2017 |          | \$1,000.00 |                  | Congress       | Richmond          |
|          | BHFS PAC |            | Washington, D.C. | Sensible       | <u> </u>          |
|          |          |            |                  | American       |                   |
|          |          |            |                  | Solutions      |                   |
|          |          |            |                  | Supporting     |                   |
| 7/5/2017 |          | \$1,000.00 |                  | Everyone PAC   |                   |